

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF REGULAR MEETING

December 14, 2022

**THE STATE OF TEXAS §
 §
COUNTY OF NUECES §**

On the 14th of December, 2022, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 8:30 a.m. in a Regular Called Meeting at the District Office, 200 Howard Boulevard, Port Aransas, Texas, there being present and in attendance the following to wit:

| | | |
|---------|--------------------|-----------------|
| | President | Josh Garcia |
| | Secretary Pro-Tem | James Pate |
| | Director | Ed Reed |
| Staff: | Manager | Scott Mack |
| | Finance Consultant | Denise Fox |
| | Attorney | Charles Zahn |
| | Office Manager | Katie Barrett |
| | Engineer | Chloe Norton |
| Absent: | Vice President | Walter Sohl |
| | Secretary | Suzette Freeman |

CALL TO ORDER

1. The meeting was called to order at the scheduled hour by the presiding officer, Mr. Josh Garcia, pursuant to notice posted.

PUBLIC COMMENT

2. There was no public comment received by the Board of Directors

APPROVAL OF MINUTES

3. A motion was made by Josh Garcia and seconded by Ed Reed to approve the minutes of:
- Regular meeting held September 28, 2022
 - Special meeting held October 26, 2022
- The motion carried unanimously.

DISCUSS AND TAKE ACTION TO RATIFY INTERLOCAL AGREEMENT FOR HAZARD MITIGATION ACTION PLAN (HMAP) WITH NUECES COUNTY EMERGENCY MANAGEMENT

4. After discussion, a motion was made by Ed Reed and seconded by Josh Garcia to ratify the interlocal agreement for Hazard Mitigation Action Plan with Nueces County Emergency Management. The motion carried unanimously.

FINANCIAL REPORT

5. Denise Fox, District Finance Consultant, gave the financial report. Josh Garcia made a motion to accept the report. This motion was seconded by Ed Reed and carried unanimously.

ENGINEER REPORT

10. Chloe Norton with Urban Engineering reported on the Port Aransas Water Tower and generator projects at the wastewater treatment plant. Josh Garcia made a motion to accept the report. This motion was seconded by Ed Reed and carried unanimously.

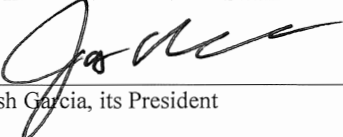
MANAGER REPORT

11. Scott Mack reported on budgetary aspects, maintenance, and operations of the District. Josh Garcia made a motion to accept the report. This motion was seconded by Ed Reed and carried unanimously.

ADJORN

12. As there was no further business to come before the Board of Directors, a motion was made by Josh Garcia, seconded by Ed Reed and approved to adjourn.

**NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4**

By 
Josh Garcia, its President

ATTEST:

Suzette Freeman, its Secretary